

**PLANNING AND ZONING BOARD MINUTES
THURSDAY, FEBRUARY 20, 2020 - 1:30 PM
FORMER POWER PLANT
17 17TH STREET, VERO BEACH, FLORIDA**

PRESENT: Chairman, Steven Lauer; Vice Chairman, Honey Minuse; Members: Robin Pelensky, Alternate Member #1, Richard Cahoy and Alternate Member #2, Jeb Bittner **Also Present:** Planning and Development Director, Jason Jeffries; City Attorney, John Turner and Deputy City Clerk, Sherri Philo

Excused Absences: John Carroll and Jose Prieto

Today's meeting was called to order at 1:30 p.m.

I. PRELIMINARY MATTERS

A) Agenda Additions and/or Deletions

None

II. APPROVAL OF MINUTES

A) Regular Meeting – February 6, 2020

Mrs. Minuse made a motion to approve the minutes of the February 6, 2020 Planning and Zoning Board meeting. Mrs. Pelensky seconded the motion and it passed unanimously.

III. PUBLIC COMMENT

None

IV. DISCUSSION AND SITE TOUR OF THE FORMER POWER PLANT

Mr. Jason Jeffries, Planning and Development Director, gave the Board members and others present for today's meeting a tour of the Power Plant.

V. PLANNING DEPARTMENT MATTERS

None

VI. BOARD MEMBERS' MATTERS

Mrs. Minuse asked when would the item regarding the Arts Village be coming before the Board. She asked would it be a quasi-judicial hearing or a legislative hearing.

Mr. Jeffries said it would be a Legislative hearing and should be coming before the Board at their March 19, 2020 meeting.

VII. ADJOURNMENT

Today's meeting adjourned at 2:25 p.m.

/sp